



CANNON BUILDING
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STATE OF DELAWARE
BOARD OF CHARITABLE GAMING

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MEETING MINUTES:	BOARD OF CHARITABLE GAMING
MEETING DATE AND TIME:	Thursday, July 10, 2014 at 10:00 a.m.
PLACE:	861 Silver Lake Boulevard, Dover, Delaware Conference Room C , second floor of the Cannon Building
APPROVED:	

MEMBERS PRESENT

Janet Williams-Coger, Non-Profit Member, Chair
Tim Winstead, State Lottery Office Member, Vice Chair
Scott Angelucci, Public Member
Francis Gant, DE Volunteer Fireman's Association Member
Jay Mervine, Public Member

MEMBERS ABSENT

None

DIVISION STAFF/DEPUTY ATTORNEY GENERAL PRESENT

Kevin Maloney, Deputy Attorney General
Amanda McAtee, Administrative Specialist II

PUBLIC PRESENT

None

CALL TO ORDER

Ms. Williams-Coger called the meeting to order at 10:00 a.m.

Deliberation on Proposed Rules and Regulations

The proposed amendments to the regulations seek to bring the regulations into conformity with operational procedures at the Division of Professional Regulation regarding license renewal and disposal of criminal background checks as well as to ensure that the regulations do not conflict with a recently enacted Gaming Statute regarding licensing of third party vendors. See 29 Del. C. § 1529. Finally, the proposed regulations delete regulations which are redundant or conflict with the Administrative Procedures Act, Title 29, Chapter 101. Ms. McAtee stated that written public comment had not been received. After discussion, Mr. Gant made a motion, seconded by Mr. Angelucci, to adopt the rules and regulations change as proposed. The motion carried unanimously.

REVIEW AND APPROVAL OF MINUTES

The Board reviewed the meeting minutes of June 5, 2014. Mr. Gant made a motion, seconded by Mr. Winstead, to approve the minutes as presented. The motion carried unanimously.

UNFINISHED BUSINESS

Final Denials – none

NEW BUSINESS

Discussion of Changing Monthly Meeting Time from 1:00 p.m. to 10:00 a.m.

Ms. McAtee stated the only continuously available date to move the meetings would be the fourth Wednesday of each month at 10:00 a.m. After discussion, Mr. Gant made a motion, seconded by Mr. Angelucci, to move the Board meetings to the fourth Wednesday of each month at 10:00 a.m. The motion carried unanimously.

Ms. McAtee stated that the August 27, 2014 meeting would be held in conference room A.

Review of Applications for Raffles

Kappa Mainstream Leadership Inc.

Cityfest, Inc. DBA Wilmington Children's Chorus

United Way Delaware

Ms. Williams-Coger reviewed and summarized the raffle applications of Kappa Mainstream Leadership Inc., Cityfest, Inc. DBA Wilmington Children's Chorus, and the United Way Delaware. After discussion, Mr. Winstead made a motion, seconded by Mr. Gant, to approve the raffle applications of Kappa Mainstream Leadership Inc., Cityfest, Inc. DBA Wilmington Children's Chorus, and the United Way Delaware. The motion carried unanimously.

Review of Application(s) for Charitable Gaming Event(s)

Ursuline Academy of Wilmington, Delaware Inc. (first time applicant)

Ms. Williams-Coger reviewed and summarized the charitable gaming application of Ursuline Academy of Wilmington, Delaware Inc. After discussion, Mr. Gant made a motion, seconded by Mr. Angelucci, to approve the charitable gaming event application of Ursuline Academy of Wilmington, Delaware Inc. The motion carried unanimously.

Review of Application(s) for Instant Bingo Permit(s)

Our Lady of Fatima Catholic Church

Ms. Williams-Coger reviewed and summarized the instant bingo application of Our Lady of Fatima Catholic Church. After discussion, Mr. Gant made a motion, seconded by Mr. Mervine, to approve the instant bingo application of Our Lady of Fatima Catholic Church. The motion carried unanimously.

Ratification of Charitable Gaming Event Permits Issued

Mr. Winstead read aloud the Charitable Gaming ratification list. Mr. Gant made a motion, seconded by Mr. Mervine, to ratify the Charitable Gaming licensure of the Delaware Manufactured Home Owners Association, Debra Sipple Memorial, Fraternal Order of Police Lodge 16, and Knights of Columbus Seton Council 7990. The motion carried unanimously.

Ratification of Bingo Event Permits Issued

Mr. Mervine read aloud the Bingo ratification list. Mr. Mervine made a motion, seconded by Mr. Gant, to ratify the Bingo licensure of Indian River Volunteer Fire Company, Christiana Volunteer Fire Company, Cape Henlopen Elks Lodge #2540, Mill Creek Fire Company Ladies Auxiliary, Pot Nets Home Owners Association, Delaware Pride, Lewes Senior Center, Delta Outreach and Education Center, Aetna Hose Hook and Ladder, Indian River Senior Center, Dover Elks Lodge #1903, Newark Elks Lodge # 2281, American Legion Post 2 Walter L. Fox, Camden Wyoming Moose Lodge #203, Nanticoke Senior Center, St. Helena's Roman Catholic Church, and Cape Henlopen Senior Center. The motion carried unanimously.

Review of Request to Change Approved Event – none

Hearings/Consent Agreements – none

Complaint Assignments and Updates – none

Inspection Reports – none

Responses to Inspection Letters of Concern/Warning – none

CORRESPONDENCE – none

OTHER BUSINESS BEFORE THE BOARD (FOR DISCUSSION ONLY) – none

PUBLIC COMMENT – none

NEXT MEETING

The next scheduled Board meeting is August 27, 2014 at 10:00 a.m., at 861 Silver Lake Boulevard, Cannon Building Conference Room A, Dover, Delaware.

ADJOURNMENT

There being no further business before the Board, Mr. Mervine made a motion, seconded by Mr. Winstead, to adjourn the meeting at 10:32 a.m. The motion carried unanimously.

Respectfully Submitted,



Amanda McAtee
Administrative Specialist II

The notes of this meeting are not intended to be a verbatim record of the topics that were presented or discussed. They are for the use of the Board members and the public in supplementing their personal notes and recall for presentations.